

**Announcement**  
**Templeton Emerging Markets Investment Trust PLC (“the Company”)**

Templeton Emerging Markets Investment Trust PLC announces that, following the conclusion of the Company’s AGM on Thursday 13<sup>th</sup> July 2017, Christopher D Brady and Peter O Harrison have retired as Directors of the Company.

**For further information, please contact Client Dealer Services at Franklin Templeton Investments on freephone 0800 305 306 or Stephen Westwood (Investor Relations) +44 (0) 7533 178 381.**

**End of Announcement.**